

FINAL

**Advisory Committee on Juvenile Justice
Meeting Minutes**

August 23, 2007

Approved: November 30, 2007

The official business meeting of the Advisory Committee on Juvenile Justice was held at the Fairfax Day Reporting Center, 8350 Richmond Highway, Suite #217, Alexandria, VA 22309

Committee Members Present

Benjamin Andrews
Kevin Appel
Jane Brown, Proxy for Anthony Conyers
JoAnne Burkholder for Cindy Cave, Proxy for Dr. Cannaday, Jr.
Ken Bynum
Roberto Calderon
The Hon. Warner D. (Dave) Chapman
Monica Estrada
Peter Feddo
Eileen Grey
The Hon. Jerrauld Jones
Charles Martin
Robert E. Shepherd, Jr.
The Hon. Michael W. Stewart
Antonio Sutton
Wayne Thomas
Mark Turnbull
Ruby G. Turner
Gina E. Wood

Committee Members Not Present

The Hon. Robert B. Bell
Lynette Greenfield, Proxy for Barry Green
Andrew Jennings
Janet Lung, Proxy for Dr. Reinhard
Dr. Jay W. Malcan
Chief Rodney D. Monroe
The Hon. Charles Phelps
The Hon. Linda T. Puller

DCJS Staff present

Ashaki McNeil
Curtis Stevens

I. Welcome, Call to Order and Introductions

The meeting was called to order by the Chair, Mr. Charles Martin. All present introduced themselves to the group.

II. Review and Approval of Minutes

Mr. Martin asked if there were any comments, additions or deletions to be made to the minutes from the June 18, 2007, meeting of the ACJJ. Ms. Eileen Grey reported one error

in Section V, line 1, page 2, remove “Ms. Eileen Grey”. Mr. Robert Bob Shepherd made a motion to approve the minutes with the change. The motion was seconded and approved unanimously.

III. Consideration of New and Continuation Grants

Two new Juvenile Accountability Block Grants (JABG), (University of Virginia and the Supreme Court) were reviewed by the Grants Subcommittee. The committee recommended funding the University of Virginia Grant and denying the Supreme Court grant. Three continuation grants (Richmond City, Loudoun County and City of Hampton) were considered by the Grants Subcommittee. The committee recommended continued funding on all 3 grants.

IV. Compliance Monitoring Report

Mr. Curtis Stevens gave a compliance monitoring report on Virginia.

V. Update on Federal Legislation Regarding Juvenile Justice

Mr. Shepherd gave an update on the Reauthorization of the JJDP Act and the Adam Walsh Act. Virginia is seeking new language that allows juveniles who are sentenced to a juvenile correctional center to complete their sentence at the juvenile correctional center regardless to which court the sentencing took place in. Mr. Martin stated Virginia does not support the Adam Walsh Act.

VI. New Business

Ms. Gina Wood is requesting a DMC subcommittee meeting to update the status of the Haywood Burns Project.

VII. Adjourn

A motion was made by Mr. Martin to adjourn at 3:30pm, was seconded and approved unanimously. The committee met with the staff at the Fairfax Day Reporting Center, which is funded by a JJDP grant, for a tour of the facility and a chance to speak to the juveniles present.